

Paul Memorial Library Trustees Meeting Minutes

Date: 5/4/2010

Present:

Kim Crisp, Trustee

Loren Hunt, Trustee

Win Fream, Trustee

Nancy Nightingale, Library Director

Kim Crisp called the meeting to order at 6:00PM

Minutes from 4/6/10 accepted.

Nancy's note on working hours.

Trustees meeting

Book club

Cleaning

Tech Support for the Library service charge.

There is a renewal update of \$495

Q: Do we renew this?

A: Nancy to find out more about the service and what other librarys have experienced.

1. New Checking account opened.

2. Chief Read has all the claims the library has for FEMA.

Q: when will chief get backs to us?

Total: \$2000 for trees. \$375 Fence.

Typically we get back 75% is what we have heard.

The money will go back to the town. Is what we have heard.

Tree Insurance covered the fence. we got a check for \$375.00

"selectmen decided not to cover the tree"

3. Stationary

In progress.

Thank you notes list.

A: Send Kim thank you note.

4. Front steps.

Jeff Chanmbers Estimates. See Attached.

Work Timeline: 5 days to complete

Q; we need to plan the timeline around library hours.

Bob Hanscome

Quote TBD

Sam Taylor

Need the estimate

Need the bill for the work done.

Keep The old stones for the steps.

5. Watering and Seeding

\$250.00

The Water Dept will not cut us a deal on water.

A; Talk to Haden about the over seeder.

I think we will do this ourseleves

6. Book Drop

We can revisit this down the road.

7. Website

A: everyone to send me your website ideas I will format.

8. Fund raising consultant.

Meeting with Cindy Randal

Mission statement

Programing

Visit other librarys

programing ideas

9. Budget Update

Invite the trustees of the trust over to the next meeting.